LCR MSCP Steering Committee Meeting 9:30 – 12:30 Wednesday October 27, 2010 Southern Nevada Water Authority 100 City Parkway – 7th Floor, Colorado River Room Conference Line 866-917-4592 Participant Code 4294518

DRAFT AGENDA

ADMINISTRATIVE MATTERS Caan Introductions Review of Agenda **Public Comments** Approve June 23, 2010 Meeting Notes (Action) WORK PLANS AND BUDGET **Swett** FWS Letter on FY11 Work Plan New Work Task - Hunter's Hole Resolution 11-001 (Action) PDD 11-001 Work Task 31 MINOR MODIFICATION TO HCP **Swett IA Provisions** PDD 11-002 Razorback Sucker Stocking Strategy (Action) PDD 11-003 Bonytail Stocking Strategy (Action) PDD 11-004 Blackrail Habitat Location Requirements (Action) PDD 11-005 Sticky Buckwheat Funding Support (Action) PDD 11-006 Threecorner Milkvetch Funding Support (Action) FLAT TAILED HORNED LIZARD LAND Swett

PDD 10-001 (r) Land Resolution (**Action**)

PROJECT UPDATES

E27: Laguna Division Conservation Area – Update
E28: Yuma East Wetlands – Update
E21: Planet Ranch - Update
Vecerina

STEERING COMMITTEE SCHEDULE

Vecerina

Spring Tour

OTHER

Updated Voting List

SUMMARY AND ACTION ITEMS